**PHOENIX COLLEGE FACULTY ASSOCIATION**
**Faculty Senate Meeting**
**Friday, February 6, 2015**
**Hacienda Room**
**1:00 – 3:00 pm**
**Meeting Minutes**

**Special Presentations:**

Fred Amador, SASS Co-Chair & Samantha Ezell, Athletic Director, presented an overview of proposed changes to the SASS handbook as a result of a Task Force convened to complete the Action Plan for Athletics.

Maria Herrera-Bill, Faculty Professional Growth Representative (Travel Fees & Summer Projects) presented an update on fall & spring FPG workshops and reported statistics of travel to date. Encouraged faculty to use FPG funds.

Robin Ozz, Faculty Director of Developmental Education presented an overview of the Developmental Education plan for PC highlighting the goal to assist all students achieve and excel in their education.

I. General

A. Regular meeting was called to order by Salina at 2:02PM.

B. Roll call

**Senators Present:** Salina Bednarek (President), John Schampel (President Elect), Patty Finkenstadt (Past President), Adrianna Coronel, Scott Geddis, Fred Amador, Geof Eroe, Andrea Villarreal, Kate Cross, Robin Ozz, Michael Wilson, Victor Cornell, Ana Marti-Subirana, Frank Marfai, Lysia Hand (Affiliate Member).

**Senators Absent:** Dawn Klecka

C. A motion was made (Wilson) and seconded (Eroe) to approve the agenda as written. Motion passed unanimously.

D. A motion was made (Geddis) and seconded (Eroe) to approve the January 16th meeting minutes. Motion passed unanimously.

II. Business

A. Spring All Faculty Meeting Budget

Salina reported the planning team decided on Macayo's on Central for the All Faculty Meeting. A quote from the restaurant for food and drink was reported. A motion was made (Wilson) and seconded (Amador) to approve up to $400 as the budget for the All Faculty Meeting. Motion passed unanimously.

III. President's Report

Salina thanked all faculty who attended the January 27th Governing Board meetings. Thank you for supporting fellow PC faculty. Salina reported discussions with Chris Haines, VPSA, on the enrollment cancelations that occurred the weekend of January 30th and the request for more prompt communications from the college in order to better assist students. Salina reported the PARc sent out communications to all department chairs and probationary faculty on the guidelines to be used for evaluation. Salina reported that we are still down in enrollment, approximately 2% FTSE and this would have budget implications for the next fiscal year.

IV. Information

A. Senate Elections

Salina announced Senate nominations for President Elect and Senators would be opened next week through March 6th at 5PM. Encouraged all to consider running for vacant seats.

B. Senate Standing Committees

Salina reviewed meeting minutes from May 2014 and the standing committee membership. Reviewed purpose of each standing committee. Patty, as Chair of PRRC, announced the PRRC will begin an inquiry brought forward to the Faculty Senate President.

C. Adjunct Faculty Teaching Excellence Award

Salina announced the opening of the PC recognition of outstanding adjunct faculty. Encouraged all to consider nominating adjunct faculty worthy of this distinction.

D. Maricopa Priorities

Salina reported on the Jan 21 MP retreat. Salina reviewed the model for feedback and loop out on One Maricopa District recommendations presented at the retreat by Ben Archer.

E. Meet & Confer/Department Chair Compensation

Salina reported that FEC voted to have the Meet & Confer team begin dialogue about supervision and compensation. Discussion ensued regarding practices for Chairs and Supervisors at PC.

F. Senate Resolution Process

Scott briefly presented the proposed Senate Resolution document. All feedback and comments are to be sent to Scott Geddis and Frank Marfai our next Senate meeting on Feb 20th.

V. Zone Reports

Zone1 – Scott reported there is MCOR training happening on site utilizing lab equipment designated for students in credit programs. Salina will follow up on this concern.

Zone 2 – Fred reported concern from faculty regarding the enrollment cancelation on January 30th.

Zone 3 – Robin reported a concern of online faculty courses being entered without permission by the CTL. Salina will follow up on this concern.

Zone 4 – No report.

VI. Adjournment

A motion was made (Wilson) and seconded (Marti-Subirana) to adjourn the meeting. Meeting adjourned at 3:11PM.

Next Faculty Senate Meeting
Friday, February 20, 2015
11:30 – 1:30 PM
Willo Room

**Join us for an All Faculty Meeting on February 20th at 2:30PM at Macayo's on Central**